



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

****AMENDED****

Annotated Agenda

Wednesday June 11, 2008

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800, Sears Tower

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –May 14, 2008**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Stockholm Peer Exchange
 - 4.2 Chicago 2016
 - 4.3 Innovate Now
 - 4.4 Congressional Delegation Staff Transportation Briefing
- 5.0 Procurement Approvals**
- 5.1 Financial Software System
 - 5.2 Scenario Evaluation Tool
 - 5.3 Phase II of Land-Use Evolution and Impact Assessment Model (LEAM)
- ACTION REQUESTED: Approval
- 6.0 Election of Officers**
The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.
ACTION REQUESTED: Approval of the Nominating Committee recommendation

7.0 Committee Reports

The chair of the Programming Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

8.0 Legislative Update

The General Assembly adjourned from session at the end of May. Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Discussion

9.0 Fiscal Year 2009 Budget & Work Plan

The proposed budget and work plan for FY 2009 was presented at last month's meeting for discussion.

ACTION REQUESTED: Approval of the FY 2009 budget

10.0 GO TO 2040 – Regional Vision

On May 14, the Planning Coordinating Committee recommended the approval of the regional vision to the CMAP Board. The regional vision, which is an interim product of the GO TO 2040 planning process, has been developed through involvement of stakeholder groups and the general public. The vision development description explains how the vision statements that were initially released in fall 2007 have been improved based on comments received.

ACTION REQUESTED: Endorsement of the Regional Vision

11.0 Unified Work Program (UWP)

On May 14, the Programming Coordinating Committee recommended the approval of the proposed FY 2009 Unified Work Program to the CMAP Board. The FY 2009 UWP totals \$19,132,682 and includes \$15,197,062 in FHWA and FTA regional planning funds and \$3,935,620 in local match funds. The program was released for a period of public comment, lasting from April 25 to May 20. No comments were received. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval of the FY 2009 UWP

12.0 Transportation Consent Agenda

12.1 JARC and New Freedom Programs

12.2 Update to the 2030 Regional Transportation Plan, TIP
Amendment and Conformity Analysis

ACTION REQUESTED: Approval

13.0 Other Business

14.0 Public Comment

This is an opportunity for comments from members of the audience.
The amount of time available to speak will be at the chair's discretion.
It should be noted that the exact time for the public comment period
will immediately follow the last item on the agenda.

14.0 Next Meeting-July 9, 2008

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Rita Athas	___ Russell Hartigan	___ Rae Rupp Srch
___ Frank Beal	___ Elliott Hartstein	___ Dan Shea
___ Alan Bennett	___ Al Larson	___ Nigel Telman
___ Gerald Bennett, Chair	___ Marilyn Michelini	
___ Roger Claar	___ Raul Raymundo	___ Ian Doughty
___ Zenovia Evans	___ André Rice	___ Stephen Schlickman